

~~CONFIDENTIAL~~  
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20 October 1959  
Control No. 164/95

MEMORANDUM FOR: Department of Commerce DCP Representative  
ATTENTION : Mr. H.H. Sandrick  
FROM : CIA DCP Representative  
SUBJECT : Clearance of Information on Neptune Diversions

CLEARANCE

1. Permission has been granted to transmit the information in the attached report to the Department of Commerce for BACKGROUND USE ONLY classified CONFIDENTIAL/NOFORN/NO DISSEM ABROAD. This is an advance copy of the report which should reach you through regular channels. No attempt has been made to obtain additional clearances since much of this information is repetitive of data known to have been uncovered in SEC's investigation of the subject transaction.


2. It is requested that where CIA source descriptions or numbers are known, no mention of these be made in any further dissemination of this material. Please advise this Agency of the use made of the information contained in this report.


COMMENT

3. While somewhat vague in its reference to "a side arrangement with the stevedores", the report implies some irregularity on the part of Globe Shipping Co. The report also indicates knowledge by the Export-Lennard intermediary of the unusual routing prior to the departure of the Silver Diana. Whether his suspicions were communicated to Lennard in time and, if so, whether Lennard still retained title to the goods at the time of his disclosure are not known at this time.

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Distribution:

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RR/S/TD/:bmr/8428 (20 Oct 59)

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